

UNOFFICIAL MINUTES OF MEETING
To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE
Thursday, January 23, 2020 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:04 p.m.

The Clerk verified that the open meeting notices were posted on January 20, 2020, on the Town of Monroe website, at the Monroe Town Hall and Recycling Center. WEKZ and the Monroe Times were notified.

Board members present: Todd Hasse, Chad Spotts, Mike Lambert, Peggy Murphy

Other attendees: Jim Schindler, Duane & Kathy Kubly, Brad Bader, Angela A(sp)??, Francy Bieneman, Phil Vosberg

Minutes of the December 19, 2019, regular monthly meeting were sent to Town Board members and will be posted on the website upon approval at this meeting. Motion by Spotts, seconded by Lambert to accept regular monthly meeting minutes. Motion carried by voice vote.

The Treasurer's Report was given by the Clerk/Treasurer:

\$	6,900.30	in Checking
	64,091.37	in General Savings
	283,378.95	in Tax Collection
	<u>88,543.90</u>	in Truck & Equipment
\$	442,914.52	Total available

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$11,030.01 accept the Treasurer's Report, and transfer \$6,000 from Tax Collection to Checking. Motion carried by voice vote. Revenues received since the December meeting were \$4,582.84.

Public Input (Limit of 5 minutes per person) –

Angie lives on Cty N, shares driveway w/Sara Patterson and has home on property, would like to build new home and live in current home while building. Planning Commission was out to look at driveway in October 2019. Driveway permit is needed to be widened. Driveway permit is good for one year. Excavator also putting driveway in and can give him a copy of the driveway ordinance requirements. Motion by Lambert, seconded by Spotts to approve driveway permit application and Todd Hasse signed form. Resident will bring money in tomorrow to town hall.

Discussion/possible action on renaming Dolan Lane and Voegli Road

Dolan Lane – Brad Bader in attendance, doesn't want the Town to vacate Dolan Lane due to maintenance issues as it needs to be sealcoated. Brad will think about whether another road to be named Bader Road or Bader Lane, or if he would want to take over the road. If rename, would need to research other county road names to ensure no conflict for emergency personnel reasons.

Voegli Road – confusion with Vogel Road name – previously known as Voegeli. But residents agreed that it would be more of a hassle to change it back now, so recommended to just leave it as Voegli.

Discussion/possible action on Land Division request from Brad Bader on Dolan Lane

Certified Survey Map for Brad Bader – residence on Voegli Road. From Bader-Grimp Farm to just under Brad's name.

Motion by Spotts, seconded by Lambert to approve the land division request as submitted and shown on plot plan.

Discussion/possible action on Monroe Rural Fire District contract

Six month extension signed by Town Chair and Town Clerk, so coverage until June 1, 2020. Hasse hasn't heard anything back yet from the attorney or any dates to meet with Tax and Finance committee.

Board agreed that we want to be proactive and Hasse will contact the Chair of the Tax & Finance committee in order to get on the agenda.

Discussion/possible action on changes to Ordinance 2018-1A per the letter from WI Dept of Safety and Professional Services on Wis. Admin Code ch. SPS 316

Building Inspection Ordinance. State changed code and now we are out of compliance. Hasse sent the information to the town's attorney to review and add the code changes to the original document.

Discussion/possible action on Resolution for adjusting negative balances between accounts

Resolution completed by Board for any negative balances that remained at the end of 2019.

Discussion/possible action on auditor contract with Benning Group

Board reviewed contract and signed. Clerk/Treasurer will make copies for our records and put in mail tomorrow.

Planning Commission Report - Progress of Month's Business

Bug Tussel Tower – contacted Phil or Todd to have driveway inspected. Due to snow, will let them know that have to wait for inspection until snow melts

Planning Commission meeting on the calendar for February where Town Board and possibly attorney could attend to discuss/finalize driveway ordinance. Best possibility of dates within the first 2 weeks of February. Initial meeting without attorney to finalize. Proposed 2/10 or 2/17 or 2/19 at 6:30 p.m. to see if other Planning Commission members can meet.

Road/Maintenance – Progress of Month's Business

Jeff not available for meeting. Hasse reported on items that Jeff wanted to relay.

Derrick Fish - took him out for snow plowing ride along. He now has a different job so not sure about evening hours.

Put down 50/50 ahead of ice storms so has been working out well

Chairman's Report - Progress of Month's Business

WI DOT for the MLS application determined at end of month but there is a great amount of applications submitted throughout the State of WI so it may be a slim chance of the Town seeing any money.

Received letter stating Transportation Aid amounts for 2020.

Carol @ Recycle Center back on a regular schedule. Gary Kleppe will plow recycle center parking lot.

Clerk/Treasurer's Report – Progress of Month's Business

W-2's will be entered and printed next Monday and put in mail

Service charge of \$3.00 on tax collection savings account will be reversed by the bank.

Next regular monthly board meeting is scheduled for Thursday, February 20, 2020 at 7:00 p.m.

Tentative regular monthly board meeting for March is scheduled for Thursday, March 19, 2020 at 7:00 p.m.

Motion by Hasse, seconded by Lambert to adjourn at 8:55 p.m. Motion carried.

Peggy Murphy, Clerk/Treasurer